

The City Council of the City of Mattoon held a regular meeting in the Council Chambers at City Hall on July 17, 2007 after a 6:30 p.m. caucus session.

Mayor White presiding.

Mayor White led the Pledge of Allegiance.

The following members of the Council answered roll call in person: Absent Commissioner David Cline, YEA Commissioner Randy Ervin, YEA Commissioner Joseph McKenzie, YEA Commissioner David Schilling, YEA Mayor Charles E. White.

Also in attendance in person were City personnel: City Administrator Alan Gilmore, Acting City Attorney Janett Winter-Black, Public Works Director David Wortman, Fire Chief Mike Chism, Community Development Coordinator Kyle Gill, Police Chief Larry Metzelaars, and City Clerk Susan J. O'Brien.

PUBLIC HEARING:

Mayor Charles E. White opened the public hearing at 7:03 p.m. in the City of Mattoon Council Chambers in order to receive public comments on the proposed \$375,000 CDAP grant application to assist with the cost of water and sewer infrastructure extensions necessary to serve the proposed Family Farmers Meats, L.L.C. facility located at County Road 1000N and North 33rd Street. Mr. Doug McDermant stated the City was seeking a \$375,000 CDAP block grant to assist with the cost of water and sewer infrastructure extensions for the 10-acre site. Mr. McDermant reviewed the application process, time component, sources of financing, Family Farmers Meats, L.L.C.'s contributory and investments, 50 full-time created jobs with 51 percent in the low to moderate income level, not displacing households, and opened the floor for public questions or comments. Commissioner Ervin expressed his enthusiasm about the project and commended the Welchs for their public and private partnership venture. Ms. Fran Weber, residence of North 19th Street, inquired as to the possibility of the infrastructure extensions further north. Mr. McDermant responded with this project does not extend the lines further north.

Mr. Tom Donnell of the Local Affairs Committee inquired as to the number of secondary jobs with this project and believed this was a good project. Mr. McDermant responded with possibly 30-40 jobs. There were no other comments from the floor. Mr. McDermant announced a completed grant application within two weeks, and would submit one to the City and retain one at the CCRP-DC office. Mayor White closed the public hearing at 7:14 p.m.

Mr. McDermant continued with the second portion of the public hearing at 7:14 p.m. by announcing the State's requirement of a Housing and Community Development Needs listing, which consisted of seven items: 1. Rehabilitate Streets, Water and Sewer lines; 2. Continue to seek single family owner occupied home rehabilitation grants; 3. Provide road, water and sewer infrastructure for the Mattoon Enterprise Park; 4. Implement TIF Districts; 5. Implement plans of the Illinois Department of National Resources regarding flood control project; 6. Reorganized the east side TIF District; 7. Complete the City Comprehensive Plan. Mr. McDermant requested additional needs from the public. City Administrator Alan Gilmore added the OSLAD grant for improvements to City parks with Public Works Director David Wortman further elaborating on the improvements. Administrator Gilmore further added exploring the possibility for a Broadway Avenue East TIF district. There were no other comments. Mayor White closed the public hearing at 7:17 p.m.

CONSENT AGENDA

Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. Prior to asking for a motion to approve the Consent Agenda, the mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting.

Mayor White seconded by Commissioner Schilling moved to approve the consent agenda consisting of: minutes of the regular meeting July 3, 2007; Fire department report for the month of June, 2007; and payroll and bills for the first half of July, 2007.

Bills and Payroll for the first half of July, 2007

General Fund

Payroll	\$ 268,423.93
Bills	<u>\$ 78,607.03</u>
Total	\$ 347,030.96

Hotel Tax Fund

Payroll		\$	2,938.95
Bills		\$	<u>998.77</u>
	Total	\$	3,937.72

Festival Management

Bills		\$	<u>56,728.47</u>
	Total	\$	2,707.33

Insurance & Tort Judgment

Bills		\$	<u>4,544.78</u>
	Total	\$	4,544.78

Capital Project Fund

Bills		\$	<u>3,907.96</u>
	Total	\$	3,907.96

Water Fund

Payroll		\$	30,760.82
Bills		\$	<u>130,880.76</u>
	Total	\$	161,641.58

Sewer Fund

Payroll		\$	24,824.94
Bills		\$	<u>346,035.80</u>
	Total	\$	370,860.74

Cemetery Fund

Payroll		\$	5,097.32
Bills		\$	<u>1,048.94</u>
	Total	\$	6,146.26

Health Insurance

Bills		\$	<u>57,696.02</u>
	Total	\$	57,696.02

Motor Fuel Tax Fund

Bills		\$	<u>9,346.60</u>
	Total	\$	9,346.60

Mayor White declared the motion to approve the consent agenda carried by the following vote: Absent Commissioner Cline, YEA Commissioner Ervin, YEA Commission McKenzie, YEA Commissioner Schilling, YEA Mayor White.

PUBLIC PRESENTATIONS, PETITIONS AND COMMUNICATIONS

This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meeting Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments.

No one addressed the Council.

NEW BUSINESS

Mayor White seconded by Commissioner Ervin moved to adopt Special Ordinance 2007-1234, approving the variance to a side yard setback located at 1109 Marshall Avenue. Eric Eveland – Petitioner.

CITY OF MATTOON, ILLINOIS

SPECIAL ORDINANCE NO. 2007-1234

AN ORDINANCE GRANTING A VARIANCE FROM BUILDING SET BACK REQUIREMENTS TO ENABLE CONSTRUCTION OF

A SECOND STORY ADDITION TO THE HOUSE AT 1109 MARSHALL AVENUE

WHEREAS there has been filed a written Petition by Eric Eveland for a variance to the side-yard setback, respecting the property legally described as:

The North 190 Feet of even width of a tract described as: Beginning at a point in the South line of Marshall Avenue 338.27 Feet East of its intersection with the West line of the Southeast Quarter (SE ¼) of Section Thirteen (13), Township Twelve (12) North, Range Seven (7) East of the Third Principal Meridian, thence South parallel with said West line 452.70 Feet to the South line of said Section Thirteen (13), thence East 48.1 Feet to the Place of Beginning, in the City of Mattoon, Coles County, Illinois

Also known as: 1109 Marshall Avenue, Mattoon, Illinois

WHEREAS, said petition requests that a variance be granted pursuant to applicable ordinances of the municipality to allow construction of a second story addition to the house, which currently has a setback of 4 feet from the side property line on the East side of the property; and

WHEREAS the City of Mattoon Zoning Ordinance requires a 5-foot side yard setback, of the primary structure; and

WHEREAS the Zoning Board of Appeals held a properly noticed public hearing on July 3, 2007 regarding petitioner's request for said variance; and

WHEREAS both the Planning Commission for the City of Mattoon, Coles County, Illinois, and the Zoning Board of Appeals for the City of Mattoon, Coles County, Illinois, have recommended that the requested variance be granted; and

WHEREAS the City Council for the City of Mattoon, Coles County, Illinois, deems that the recommended variance is in the public interest.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL FOR THE CITY OF MATTOON, COLES COUNTY, ILLINOIS, as follows:

Section 1. Pursuant to enabling authority provided at Section §159.05 of the Mattoon Code of Ordinances, the property legally described as aforesaid, be and the same is granted a variance of the side-yard setback requirement on the East side of the property as requested to enable construction of a second story addition to the house located at 1109 Marshall Avenue.

Section 2. This ordinance shall be deemed published as of the day of its adoption and approval by the City Council.

Section 3. This ordinance shall be effective upon its approval as provided by law.

Section 4. The City Clerk shall make and file a duly certified copy of this ordinance with the Clerk and Recorder's Office of Coles County, Illinois.

Upon motion by Mayor White, seconded by Commissioner Ervin, adopted this 17th day of July, 2007, by a roll call vote, as follows:

AYES (Names): Commissioner Ervin, Commissioner McKenzie,
Commissioner Schilling, Mayor White

NAYS (Names): None

ABSENT (Names): Commissioner Cline

Approved this 17th day of July, 2007.

/s/ Charles E. White

Charles E. White, Mayor
City of Mattoon, Coles County, Illinois

ATTEST:
/s/ Susan J. O'Brien
Susan J. O'Brien, City Clerk

APPROVED AS TO FORM:
/s/ Janett Winter-Black
Janett Winter-Black, Acting City Attorney

Recorded in the Municipality's Records on July 18, 2007.

Mayor White declared the motion carried by the following vote: Absent Commissioner Cline, YEA Commissioner Ervin, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor White.

Mayor White seconded by Commissioner Schilling moved to adopt Special Ordinance 2007-1235, approving the variance to increase the intensity of use for construction purposes located at 3332 Richmond Avenue. Troy Howell – Petitioner.

CITY OF MATTOON, ILLINOIS

SPECIAL ORDINANCE NO. 2007-1235

**AN ORDINANCE GRANTING A VARIANCE FROM THE THIRTY (30) PERCENT INTENSITY OF USE TO
ENABLE CONSTRUCTION OF AN ADDITION TO THE HOUSE AT 3332 RICHMOND AVENUE**

WHEREAS there has been filed a written Petition by Troy Howell for a variance, respecting the property legally described as:

Lot Fifty-Five (55) in Maplewood Addition to the City of Mattoon, Coles County, Illinois, commonly known as 3332 Richmond Avenue, Mattoon, Illinois.

WHEREAS, said petition requests that a variance be granted pursuant to applicable ordinances of the municipality to allow an increase of lot intensity not to exceed thirty-three (33) percent for construction of an addition to the rear of house; and

WHEREAS the zoning code allows thirty (30) percent lot intensity on an interior lot in R1 Single Family Residence Zoning District; and

WHEREAS the Zoning Board of Appeals held a properly noticed public hearing on July 3, 2007 regarding petitioners' request for said variance; and

WHEREAS both the Planning Commission for the City of Mattoon, Coles County, Illinois, and the Zoning Board of Appeals for the City of Mattoon, Coles County, Illinois, have recommended that the requested variance be granted; and

WHEREAS the City Council for the City of Mattoon, Coles County, Illinois, deems that the recommended variance is in the public interest.

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL FOR THE CITY OF MATTOON, COLES
COUNTY, ILLINOIS**, as follows:

Section 1. Pursuant to enabling authority provided at Section §159.05 of the Mattoon Code of Ordinances, the property legally described as aforesaid, be and the same is granted a variance from the thirty (30) percent intensity of use, but not to exceed thirty-three (33) percent, to enable construction of an addition, to the rear of the house, located at 3332 Richmond Avenue.

Section 2. This ordinance shall be deemed published as of the day of its adoption and approval by the City Council.

Section 3. This ordinance shall be effective upon its approval as provided by law.

Section 4. The City Clerk shall make and file a duly certified copy of this ordinance with the Clerk and Recorder's Office of Coles County, Illinois.

Upon motion by Mayor White, seconded by Commissioner Schilling, adopted this 17th day of July, 2007, by a roll call vote, as follows:

AYES (Names): Commissioner Ervin, Commissioner McKenzie,
Commissioner Schilling, Mayor White

NAYS (Names): None

ABSENT (Names): Commissioner Cline

Approved this 17th day of July, 2007.

/s/ Charles E. White

Charles E. White, Mayor
City of Mattoon, Coles County, Illinois

ATTEST:
/s/ Susan J. O'Brien
Susan J. O'Brien, City Clerk

APPROVED AS TO FORM:
/s/ Janett Winter-Black
Janett Winter-Black, Acting City Attorney

Recorded in the Municipality's Records on July 18th, 2007.

Mayor White declared the motion carried by the following vote: Absent Commissioner Cline, YEA Commissioner Ervin, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor White.

Mayor White seconded by Commissioner Schilling moved to adopt Resolution 2007-2702, authorizing the Mayor to sign the joint agreement between City of Mattoon, City of Charleston, and Futuregen Alliance for the sale of recycled water.

Commissioner Ervin seconded by Commissioner McKenzie moved to amend Resolution 2007-2702 to add the language of “reduced by any grant funds obtained” to Section 3.1 Capital Recapture.

Mayor White declared the motion to amend Resolution 2007-2702 carried by the following vote: Absent Commissioner Cline, YEA Commissioner Ervin, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor White.

CITY OF MATTOON, ILLINOIS

RESOLUTION NO. 2007-2702

A RESOLUTION STATING THE TERMS THE CITY OF MATTOON WILL OFFER TO THE FUTUREGEN ALLIANCE FOR A CONTRACT TO BUY EFFLUENT WATER FROM THE MATTOON WASTEWATER TREATMENT PLANT

WHEREAS, the City Council for the City of Mattoon, Coles County, Illinois, believes it would be a benefit to the citizens of Mattoon to have the FutureGen Alliance place the proposed FutureGen electricity generation facility at the Mattoon/Dole site; and

WHEREAS, the FutureGen facility will require an average of up to 4.3 million gallons of water each day; and

WHEREAS, the city of Mattoon and the city of Charleston combined have a sufficient quantity of effluent water from their wastewater treatment plants to provide 4.3 million gallons of water a day; and

WHEREAS, the city of Mattoon and the city of Charleston have agreed in the past to make the water available to the FutureGen Alliance for the facility; and

WHEREAS, the City Council deems that it would be in the public interest of the citizens of the city of Mattoon to enter into a contract with the FutureGen Alliance for the supply of effluent water from the city’s wastewater treatment plant.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF MATTOON, COLES COUNTY, ILLINOIS, as follows:

Section 1. In the case the FutureGen Alliance decides to place the FutureGen electricity generation facility in Mattoon, the city of Mattoon will make the effluent water from the Mattoon wastewater plant available to the FutureGen Alliance for the FutureGen facility.

Section 2. In the case the FutureGen Alliance decides to place the FutureGen electricity generation facility in Mattoon, the city of Mattoon will enter into an intergovernmental agreement with the city of Charleston to obtain the effluent water from the Charleston wastewater treatment plant for the FutureGen facility.

Section 3. In the case the FutureGen Alliance decides to place the FutureGen electricity generation facility in Mattoon, the City of Mattoon will offer a contract for the supply water to the FutureGen Alliance for the facility under the following terms:

- 1) ***Capital Recapture:*** The City of Mattoon will issue debt service to cover the entire cost to build the city’s portion of the cooling water system. (The current cost estimate is \$7,500,000 for pump stations at the Mattoon and Charleston wastewater treatment plants and the waterline.) The FutureGen Alliance will be charged a Capital Recapture monthly payment for twenty years equal to the city’s debt payment for the bond issue. The amount of the Capital Recapture payment reduced by any grant funds obtained will not be related to the quantity of water supplied.
- 2) ***Repayment Bond:*** The city will require the FutureGen Alliance to obtain a bond in the city’s name which assures the repayment of the city’s water system infrastructure debt issuance. The repayment bond will be equal both in amount and in term to the city’s debt issuance.
- 3) ***Water Sales:*** The Water Sales monthly payment rate will be equal to \$0.80 (eighty cents) per 1,000 gallons based on the May 2007 the Chicago-Gary-Kenosha Consumer Price Index - All Urban Consumers (Series ID CUURA207SA0) (Chicago CPI). The rate will be increased each July 1 based on the May value of the Chicago CPI for that year. All usage values will be based on a meter that will be placed on the FutureGen property.

4) **Readiness-to-Serve:** There will be a minimum monthly charge for readiness-to-serve. The minimum charge will be for a daily usage of 1,000,000 gallons. The minimum charge will be assessed regardless of usage.

5) **Maximum Water Sales:** The maximum amount of water assured in the contract will be 4.3 million gallons per day calculated on an annual basis from July 1 to June 30. Additional water may be available for purchase but is not guaranteed.

Upon motion by Mayor White, seconded by Commissioner Schilling, adopted this 17th day of July, 2007, by a roll call vote, as follows:

AYES (Names): Commissioner Ervin, Commissioner McKenzie,
Commissioner Schilling, Mayor White

NAYS (Names): None

ABSENT (Names): Commissioner Cline

Approved this 17th day of July, 2007

/s/ Charles E. White
Charles E. White, Mayor
City of Mattoon, Coles County, Illinois

ATTEST:

APPROVED AS TO FORM:

/s/ Susan J. O'Brien
Susan J. O'Brien, City Clerk

/s/ Janett Winter-Black
Janett Winter-Black, Acting City Attorney

Recorded in the Municipality's Records on July 18th, 2007.

Mayor White declared the motion to approve Resolution 2007-2702 as amended carried by the following vote:
Absent Commissioner Cline, YEA Commissioner Ervin, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor White.

Mayor White seconded by Commissioner McKenzie moved to adopt Resolution 2007-2703, supporting a proposed \$375,000 CDAP Grant application to assist with the cost of water and sanitary sewer infrastructure extensions necessary to serve a new organic/natural meat processing facility, committing \$50,000 of City funds to said extensions, and authorizing the Mayor to execute documents agreeing to terms, conditions, understandings and assurances contained in the grant application. [Family Farmers Meats, LLC]

CITY OF MATTOON, ILLINOIS

RESOLUTION NO. 2007-2703

A RESOLUTION SUPPORTING A PROPOSED \$375,000 CDAP GRANT APPLICATION TO ASSIST WITH THE COST OF WATER & SANITARY SEWER INFRASTRUCTURE EXTENSIONS NECESSARY TO SERVE A NEW ORGANIC/NATURAL MEAT PROCESSING FACILITY, COMMITTING \$50,000 OF CITY FUNDS TO SAID EXTENSIONS AND AUTHORIZING THE MAYOR TO EXECUTE DOCUMENTS AGREEING TO TERMS, CONDITIONS, UNDERSTANDINGS AND ASSURANCES CONTAINED IN THE GRANT APPLICATION

WHEREAS, Family Farmers Meats, LLC is considering constructing a new 11,400 square foot organic and natural meats processing facility on a 10 acre parcel located on the northwest corner of the 1000N and 33rd Street intersection, northwest of the City of Mattoon, that would create 50 new jobs for the local economy; and

WHEREAS, \$1,553,870 is the cost estimate for the new facility and related private property improvements; and

WHEREAS, water and sanitary sewer infrastructure extensions to said facility are needed; and

WHEREAS, said water and sanitary sewer infrastructure extensions are estimated to cost \$586,500; and

WHEREAS, the City of Mattoon is applying to the State of Illinois for a \$375,000 Community Development Assistance Program (CDAP) grant to assist with the cost of said water and sanitary sewer infrastructure extensions necessary to serve the proposed facility; and

WHEREAS, the City of Mattoon hereby commits \$50,000 for the cost of the aforesaid water and sanitary sewer infrastructure extensions contingent upon receipt of \$375,000 CDAP Grant from the Illinois Department of Economic Opportunity (IL DCEO); and,

WHEREAS, Family Farmers Meats, LLC is willing to contribute \$1,690,370 of funds necessary for this economic development project; and

WHEREAS, it is necessary that the application be made and agreements be entered into with the Illinois Department of Commerce and Economic Development incidental to this CDAP grant.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF MATTOON, COLES COUNTY, ILLINOIS, as follows:

Section 1. The Mayor is authorized to apply for a \$375,000 CDAP Grant from the Illinois Department of Commerce and Economic Opportunity to assist with the cost of said water and sanitary sewer infrastructure extensions necessary to serve a new meat processing facility. The Mayor may enter into and agree to the understandings and assurances contained in said application on behalf of the City.

Section 2. The City Council hereby authorizes the Mayor to certify sources of financing and corresponding specific uses of funds for the Project as presented on “Exhibit A” to this resolution, a copy of which is attached hereto and incorporated herein by reference.

Section 3. The Mayor is authorized to provide such additional information as may be required to accomplish the obtaining of the CDAP Grant.

Upon motion by Mayor White, seconded by Commissioner McKenzie, adopted this 17th day of July, 2007, by a roll call vote, as follows:

AYES (Names): Commissioner Ervin, Commissioner McKenzie,
Commissioner Schilling, Mayor White

NAYS (Names): None

ABSENT (Names): Commissioner Cline

Approved this 17th day of July, 2007.

/s/ Charles E. White

Charles E. White, Mayor
City of Mattoon, Coles County, Illinois

ATTEST:

APPROVED AS TO FORM:

/s/ Susan J. O’Brien

Susan J. O’Brien, City Clerk

/s/ Janett Winter-Black

Janett Winter-Black Acting City Attorney

Recorded in the Municipality’s Records on July 18, 2007.

Mayor White declared the motion carried by the following vote: Absent Commissioner Cline, YEA Commissioner Ervin, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor White.

Mayor White seconded by Commissioner Schilling moved to approve Council Decision Request 2007-775, approving the appointment of Robert Becker to the Planning Commission with a term ending 4/30/2011.

Mayor White declared the motion carried by the following vote: Absent Commissioner Cline, YEA Commissioner Ervin, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor White.

Council did not consider Special Ordinance 2007-1236, approving the variance for zero-lot lines and setbacks for The Meadows Subdivision Phase IV.

Council did not consider Special Ordinance 2007-1237, approving the final plat of The Meadows Subdivision, Phase II, City of Mattoon, Coles County, Illinois.

Council did not consider Special Ordinance 2007-1238, approving the final plat of The Meadows Subdivision, Phase IV, City of Mattoon, Coles County, Illinois.

Commissioner McKenzie seconded by Commissioner Ervin moved to adopt Resolution 2007-2704, approving a design and construction phase engineering contract between Upchurch & Associates and City of Mattoon in the total amount of \$27,800 for

the Family Farmers Meats project, pending approval of a CDAP Grant, and authorizing the Mayor to sign the documents.

CITY OF MATTOON, ILLINOIS

RESOLUTION NO. 2007-2704

**A RESOLUTION APPROVING AN ENGINEERING
AGREEMENT WITH THE UPCHURCH GROUP, INC. FOR
THE FINAL DESIGN OF SANITARY SEWER AND POTABLE
WATER UTILITY EXTENSIONS TO SERVE THE FAMILY FARMERS
MEATS L.L.C. CERTIFIED ORGANIC MEAT PROCESSING PLANT**

WHEREAS, Family Farmers Meats L.L.C. has proposed to build a Certified Organic Meat Processing Plant to be located at the intersection of County Roads 400 East and 1000 North contingent upon an award of Community Development Assistance Program Grant of \$375,000 from the Illinois Department of Commerce and Economic Opportunity to provide sanitary sewer and potable water extensions, and

WHEREAS, Family Farmers Meats L.L.C. has verified the necessary design parameters and usage criteria to the Upchurch Group, Inc. for the development of preliminary design and construction cost estimates of these systems, and

WHEREAS, Family Farmers Meats L.L.C. has received a \$375,000 CDAP grant commitment from the Illinois Department of Commerce and Economic Opportunity for the extension of sanitary sewer and potable water extensions to the site of the proposed certified organic meat processing plant, and

WHEREAS, Family Farmers Meats L.L.C. has accepted the CDAP grant commitment from the Illinois Department of Economic Opportunity and is ready to proceed with the final design of the sanitary sewer and potable water utility extension to this project as shown in Exhibit A, and

NOW THEREFORE BE IT RESOLVED, by the Mattoon City Council that the Mayor is authorized to execute an Engineering Agreement in the amount of \$27,800 with the Upchurch Group, Inc. for the final design of the sanitary sewer and potable water utility extension to the Family Farmers Meats Certified Organic Meat Processing Plant site.

Upon motion by Commissioner McKenzie seconded by Commissioner Ervin adopted this 17th day of July 2007, by a roll call vote, as follows:

AYES (Names): Commissioner Ervin, Commissioner McKenzie,
Commissioner Schilling, Mayor White

NAY (Names): None

ABSENT (Names): Commissioner Cline

Approved this 17th day of July, 2007.

/s/ Charles E. White
Charles E. White, Mayor
City of Mattoon, Coles County, Illinois

ATTEST: APPROVED AS TO FORM:

/s/ Susan J. O'Brien
Susan J. O'Brien, City Clerk

/s/ Janett Winter-Black
Janett Winter-Black, Acting City Attorney

Recorded in the Municipality's Records on July 18 , 2007.

Mayor White declared the motion carried by the following vote: Absent Commissioner Cline, YEA Commissioner Ervin, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor White.

Mayor White seconded by Commissioner Ervin moved to recess to closed session at 7:23 p.m. pursuant to the Illinois Open Meetings Act for the purpose of considering the employment, performance or dismissal of employees of the municipality (5 ILCS 120 (2)(c)(1)).

Mayor White declared the motion carried by the following vote: Absent Commissioner Cline, YEA Commissioner Ervin, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor White.

Council reconvened at 7:35 p.m.

Mayor White seconded by Commissioner Schilling moved to adjourn at 7:35 p.m.

Mayor White declared the motion carried by the following vote: Absent Commissioner Cline, YEA Commissioner Ervin, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor White.

/s/ Susan J. O'Brien
City Clerk